

**OFFICIAL**

**July 10, 2008**

**LINCOLN SCHOOL COMMITTEE**

**LINCOLN, RHODE ISLAND**

**DATE: June 19, 2008**

**PLACE: Lincoln Administrative Building**

**1624 Lonsdale Avenue**

**Lincoln, RI 02865**

**4:30 p.m. Special Meeting (Open)**

**School Committee Members Present: Betty Robson, Vice Chair; John Zangari, Clerk;**

**Kristine Donabedian, Julie Zito**

**Others Present: Georgia Fortunato, Superintendent; Angelo Mencucci, Lori Miller**

**Absent: Mary Anne Roll, Chair; Richard Battistoni, Mary Varr**

**Opening Ceremony**

## **Right To Be Heard – None.**

### **I. Superintendent's Report**

#### **A. Budget Report**

**Lori Miller reported she is projecting an \$85,000 positive variance with paying an additional \$45,000 in additional tuitions and having settled support staff and paying retro. If either of those things don't happen they will be paying a bigger variance at the end of the year. She requested a motion to move some money from the local budget into the capital reserve fund. They would be looking at projects such as better security at the high school for approximately \$45,000-\$50,000; a middle school sign for approximately \$30,000. There would be some other small things. She suggested a range of \$85,000-\$150,000 and she would write a check at the end of June. Miller stated she would speak to the finance committee prior to making payments. Motion to move surplus funds from the operating budget to the capital reserve fund in the range of \$85,000-\$150,000 on or before June 30, 2008 by Zangari. Seconded by Zito.**

**Discussion ensued regarding some of the bus routes. Mencucci explained getting someone to school earlier wouldn't help if the school isn't open earlier. Robson suggested busing should not be part of this budget meeting discussion. The Superintendent explained the importance of the security issue and that this needs to be done before June 30th noting there are no buses running now that school is out. Busing can be discussed at a future meeting. It was**

**voted 4-0 in favor. Motion carried.**

**June 19, 2008**

**Page 2**

## **II. Personnel Recommendations**

### **Rescission of Non-renewals**

- a. Brittany Winsor To: .8 Science – High School**
- b. Michelle Boetelho To: Phys. Ed/Health – High School**
- c. Nancy Bush To: Grant Funded Remedial Math –  
Northern**

**Motion to approve by Zangari. Seconded by Donabedian. Voted 4-0 in favor. Motion carried.**

### **Co-curricular Appointments**

- a. Mary McGuinn To: ELL Coordinator – District-wide  
33 Connors Farm Drive Effective: 2008-09 school year  
Smithfield, RI 02917 Salary: Per contract**
- b. Ashley Ellsworth To: Freshman Class Co-Advisor – HS**

**630 Smithfield Rd. Apt. 716 Effective: 2008-09 school year  
North Providence, RI 02904 Salary: Per contract**

**c. Alicia DiMezza To: Freshman Class Co-Advisor – HS  
992 Main Ave. Effective: 2008-09 school year  
Warwick, RI 02886 Salary: Per contract**

**d. Kristen DeMelo To: Yearbook Advisor – High School  
3 Roosevelt Drive Effective: 2008-09 school year  
Bristol, RI 02809 Salary: Per contract**

**Motion to approve by Zangari. Seconded by Zito. Voted 4-0 in favor.  
Motion carried.**

### **III. Awarding of Bids**

#### **A. Carpeting/Vinyl Floor Tile Installation**

**Bids for carpeting and vinyl floor tile in various schools opened June 16, 2008:**

**Ruggeiri Brothers, Inc. \$72,457.00**

**Domenic & Sons Floor Covering, Inc. 73,700.00**

**Freeport General Contracting, Inc. 78,744.88**

**Factory Carpet Outlet Co. 79,200.00**

**Motion to approve Ruggieri Brothers, Inc. in the amount of \$73,457.00  
by Zangari. Seconded by Zito. Voted 4-0 in favor. Motion carried.**

#### **B. Asbestos Abatement**

**Bids for asbestos abatement services at Lincoln High School and  
Lonsdale Elementary School opened June 16, 2008:**

**Yankee Fiber Control, Inc. \$21,515.00**

**AA Asbestos Abatement Co., Inc. 25,285.00**

**Acme Abatement Contractor, Inc. 29,700.00**

**SiteCon Corp. 45,656.00**

**June 19, 2008**

**Page 3**

**Motion to approve Yankee Fiber Control Inc. in the amount of \$21,515. by Zangari. Seconded by Zito. Voted 4-0. Motion carried.**

### **C. Painting Services**

**Bids for painting services opened June 16, 2008:**

**Freeport General Contracting Inc. \$54,000**

**Martone Painting Co. 69,400**

**Motion to approve Freeport General Contracting Inc. in the amount of \$54,000. Seconded by Zito. Voted 4-0. Motion carried.**

### **D. Paving**

**Bids for paving at Central and Northern Elementary Schools opened June 16, 2008:**

#### **Northern Central**

**Cacci II for Northern \$9,998.98 \$ 6,998.50**

**Lucena Brothers Inc. 7,290.00 10,250.00**

**Cruise Construction Co, Inc. 8,950.00 10,450.00**

**Motion to approve Cacci II for Central in the amount of \$6,998.50 and Lucena Brothers for Northern in the amount of \$7,290.00 by Zangari.**

**Seconded by Zito. Voted 4-0. Motion carried.**

#### **E. Plumbing Supplies**

**Bids for assorted plumbing supplies opened June 16, 2008:**

**Supply New England                      \$882.10/per unit**

**Smithfield Plumbing & Heating Supply   898.96/per unit**

**Motion to approve Supply New England in the amount of \$882.10/per unit by Zangari. Seconded by Zito. Voted 4-0. Motion carried.**

#### **F. Fencing – Northern ELC**

**Bids for fencing at Northern ELC opened June 16, 2008:**

**Wood & Wire Fence Co., Inc. \$6,199.00**

**Cosco Inc.            6,300.00**

**City Works, Inc.       6,580.00**

**Premier Fence, LLC                      7,684.59**

**Motion to approve Wood & Wire Fence Co, Inc. in the amount of \$6,199.00 by Zangari. Seconded by Zito. Voted 4-0. Motion carried.**

#### **G. Security Upgrades – High School & Central Elementary**

**Bids to furnish and install security upgrades at Lincoln High School and Central Elementary were opened June 16, 2008:**

**Sonitrol Security Systems of RI \$40,165.00**

**Motion to approve Sonitrol Security Systems of RI in the amount of \$40,165 by Zangari. Seconded by Zito. Voted 4-0. Motion carried.**

**Mencucci explained Sonitrol is considered a sole source provider; other vendors thought about bidding but could not provide the service.**

#### **H. Lavatory Stall Replacement – Central**

**Bids to provide lavatory stall replacement at Central Elementary were**

**opened June 16, 2008:**

**Chamberlain of RI, Inc.    \$ 9,475.**

**GJ Sales Co.            9,594.**

**NE Construction Specialties Inc.                    10,112.**

**City Works, Inc.                    11,135.**

**June 19, 2008**

**Page 4**

**Motion to approve Chamberlain of RI, Inc. in the amount of \$9,475. by Zangari. Seconded by Zito. Voted 4-0. Motion carried. Mencucci explained the plumbing supplies are for this replacement and for Lonsdale, where the replacement work is being done by Lincoln School Department employees.**

#### **I. Lighting Upgrades/Replacement**

**Bids for lighting upgrades/replacement were opened June 16, 2008:**

**Miller noted there was one bid received five minutes late and that bid was returned unopened.**

**JT Electrical Construction, Inc.    \$70,390.**

**Alpha Electrical Contractors, Inc.                    72,500.**

**Motion to approve JT Electrical Construction, Inc. in the amount of \$70,390 by Zangari. Seconded by Zito. Voted 4-0. Motion carried.**

#### **J. Fire Protection Upgrades – Administration**

**Bids for fire protection upgrades at the Administration Building were opened June 16, 2008:**

**Cintas Fire Protection    \$ 6,579.**

**ASA Protective System, Inc.        6,987.**

**Eastland Electric, Inc.        8,210.**

**JT Electrical Construction                11,600.**

**Motion to approve Cintas Fire Protection in the amount of \$6,579 by Zangari. Seconded by Zito. Voted 4-0. Motion carried. Mencucci explained it is a radio call box.**

#### **K. Salt Spreader**

**Bids for a salt spreader were opened June 16, 2008:**

**Stanley Truck Equipment, Inc. \$8,409.**

**Motion to approve Stanley Truck Equipment, Inc. in the amount of \$8,409 by Zangari. Seconded by Zito. Voted 4-0. Motion carried.**

#### **L. Replacement Doors/Hardware**

**Bids for replacement doors/hardware for Lincoln High School were opened June 16, 2008:**

**Columbus Door Company    \$16,600.**

**Motion to approve Columbus Door Company in the amount of \$16,600 by Zangari. Seconded by Zito. Mencucci explained these are the four doors that enter the gym door at the high school. It was voted 4-0. Motion carried.**

#### **M. Interior Security Gates – Lincoln Middle School**

**Bids for interior security gates at Lincoln Middle School opened June 16, 2008:**

**Korman Huffcore, Inc.    \$ 7,170.**

**Pappas Company, Inc.    13,247.**

**Motion to approve Korman Huffcore, Inc. in the amount of \$7,170 by**



**Zangari. Seconded by Zito. Mencucci explained these roll up doors are being placed.**

**Voted 4-0. Motion carried.**

#### **N. Gymnasium Divider – High School**

**Bids for the gymnasium divider at the high school opened June 16, 2008:**

**Korman Huffcore, Inc. \$14,700.**

**Korman Interior Specialties, Inc. 14,990.**

**CRF, Inc. Interior Systems 18,500.**

**June 19, 2008**

**Page 5**

**Motion to approve Korman Huffcore, Inc. in the amount of \$14,700 by Zangari. Seconded by Zito. Mencucci explained it is the same mechanical roll down as the Middle School. Voted 4-0. Motion carried.**

#### **O. Renovation Northern ELC Preschool Rooms**

**Bids for the renovation of the Northern ELC Preschool rooms opened June 16, 2008:**

**Tempco, Inc. \$112,700.**

**C & D Construction Co., Inc. 113,532.**

**Marin Construction Co., Inc. 122,600.**

**O'Brain Construction Corp. 157,700.**

**Interbuild, Inc. 163,320.**

**Motion to approve Tempco, Inc. in the amount of \$112,700 by Zangari.**

**Seconded by Zito. Voted 4-0. Motion carried.**

**P. Yearbook Photography Services**

**Bids for Yearbook photography services for a three year period, beginning July 1, 2008 and terminating June 30, 2011 at Lincoln High School opened June 16, 2008:**

**Lifetouch National School Studios, Inc.**

**Molino Photo**

**Chestnut Hill Studios, Ltd.**

**Herb Jones Photography**

**Miller explained there was one bid that was six minutes late and it was returned unopened. She explained it was a difficult bid to analyze because each vendor presented their package based on what they would offer schools and at what price. They looked at price and the ability to photograph dances, sports and activities. Twenty percent of sales will be returned to the High School yearbook. Miller recommended Lifetouch National School Studios, noting if they are not satisfied, they can give 60 days notice and go back out to bid. Motion to approve by Zangari. Seconded by Zito. Discussion ensued regarding what would be provided, including the student ids. Voted 4-0. Motion carried.**

**IV. Salary Warrants – None.**

**V. Expense Warrants**

**Regular Invoices, June 19, 2008 \$475,833.85**

**Motion to approve by Zangari. Seconded by Donabedian. Voted 3-0, with Zito recused. Motion carried.**

**Capital Reverse Bills, June 19, 2008 \$1,800.00**

**Motion to approve by Zangari. Seconded by Zito. Voted 4-0. Motion carried.**

**Supplemental Invoices, June 19, 2008 \$48,238.101**

**Motion to approve by Zangari. Seconded by Zito. Voted 4-0. Motion carried.**

**Superintendent Fortunato requested approval for any supplemental invoices that need to be paid by June 30th to avoid late fees, etc. Consensus was to allow for that and it would be reported at the next meeting, tentatively scheduled for July 7th.**

**June 19, 2008**

**Page 6**

**VI. Community Comments – None.**

**VII. Move to Executive Session for Businesses Pertaining to Personnel to R.I.G.L. 42-46-5(a) 1 and 2 – None.**

**VIII. Adjourn**

**Motion to adjourn by Zito. Seconded by Zangari. Voted 4-0. Motion carried.**

---

\_\_\_\_\_ **JOHN ZANGARI, CLERK**     **DATE**